

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

January 9, 2017

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Miller**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ORGANIZATION OF COUNCIL**
 - A. Selection of Temporary Presiding Officer**
 - B. Election of Officers**
 - 1. President**
 - 2. Vice President**
 - 3. Clerk of the Council**
 - C. Certification of Caucus Leaders**
- VI. ADOPTION OF AGENDA**
- VII. APPROVAL OF JOURNALS – December 19, 2016**
- VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 4, 2017 (Special Resolution)

INTRODUCED: 01/09/2017 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Miss Indiana Teen USA 2017, Paige Leneigh Robinson

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 5, 2017 (Special Resolution)

INTRODUCED: 01/09/2017 BY: Councillors Lewis, Adamson, Gray and McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Aaron Freeman

PROPOSAL NO. 6, 2017 (Special Resolution)

INTRODUCED: 01/09/2017 BY: Councillors Lewis, Adamson, Gray and McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jack Sandlin

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2017 (Council Resolution)

INTRODUCED: 01/09/2017 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender

PROPOSAL NO. 2, 2017 (Council Resolution)

INTRODUCED: 01/09/2017 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: appoints Dr. Richard Nass to the Air Pollution Control Board

PROPOSAL NO. 3, 2017 (Fiscal Ordinance)

INTRODUCED: 01/09/2017 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: imposes an additional local income tax rate for a public transportation project as authorized by the voters' approval of a local public question on November 8, 2016

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 7-8, 2017 (Rezoning Ordinances)

INTRODUCED: 01/09/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 29, 2016

PROPOSAL NOS. 9-12, 2017 (Rezoning Ordinances)

INTRODUCED: 01/09/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 29, 2016

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 483, 2016 (Rezoning Ordinance)

INTRODUCED: 12/05/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Warren Township, District 19, 1065 N. Post Road and 9040 East 10th Street (2016-CZN-812)

COUNCIL ACTION:

12/05/2016 Scheduled for Public Hearing 12/19/2016

12/19/2016 Postpone until 1/9/2017

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL ORDERS - FINAL ADOPTION

XIV. SPECIAL SERVICE DISTRICT COUNCILS

XV. NEW BUSINESS

XVI. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

by Councillors Lewis and Adamson in memory of Donald Forrest Hahn and Wilma Fraley Hahn.

by Councillor Lewis in memory of Kevin Daniels, Bessie Mae Epps Colvin, Bob Petro, Betty Dirroh and Terri O. Robinson.

by Councillor Pfisterer in memory of Caroline S. Isterling, Robert Marsischke, and James M. Roseman.

by Councillor Johnson in memory of Nicole Dzikowicz.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVII. PENDING PROPOSALS

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Freeman, Sandlin, McHenry, McQuillen, Coats and Holliday

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Postpone until 7/27/2016 8-0

07/27/2016 Postpone until 8/17/2016 9-0

08/17/2016 Postpone until 10/5/2016 10-0

10/05/2016 Postpone until 11/16/2016 9-1

11/16/2016 Tabled 7-0

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

11/01/2016 Postpone until 12/6/2016 8-0

12/06/2016 Postpone until 4/4/2017 8-0

PROPOSAL NO. 279, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillor Adamson

REFERRED TO: Municipal Corporations Committee

DIGEST: grants authorization to the Indianapolis Marion County Public Library to exercise eminent domain over particular parcels of land for the Brightwood Branch Facility Improvement Project

COMMITTEE ACTION:

08/10/2016 Postpone until 10/12/2016 8-0

PROPOSAL NO. 284, 2016 (Council Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Johnson and Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints John Barth to the Public Art for Neighborhoods Selection Committee

COMMITTEE ACTION:

09/22/2016 Postpone until 10/19/2016

ACTION BY PRESIDENT:

11/30/2016 Reassigned to the Rules and Public Policy Committee

COMMITTEE ACTION:

12/06/2016 Postpone until 1/24/2017 8-0

PROPOSAL NO. 334, 2016 (General Ordinance)

INTRODUCED: 09/12/2016 BY: Councillors Adamson and Cordi

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 441-324 of the Code regarding school zones

COMMITTEE ACTION:

10/06/2016 Postpone until 11/3/2016 7-1

11/03/2016 Postpone until 11/22/2016 8-0

11/22/2016 Postpone until 12/15/2016 6-0

12/15/2016 Postpone until 2/9/2017 6-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 364, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillors McQuillen, Cordi, Coats, Fanning, Freeman, Holliday, Kreider, McHenry, Miller, Pfisterer, Sandlin and Scales

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a transfer and appropriation of \$20,000,000 from the City Rainy Day Fund to the 2016 Budget of the Department of Public Works (Transportation General Fund) for the maintenance and rehabilitation of local roads and streets

COMMITTEE ACTION:

10/18/2016 Postpone 8-0

PROPOSAL NO. 407, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mark Webster to the Board of Public Health and Safety

COMMITTEE ACTION:

11/16/2016 Postpone until 12/14/2016 7-0

12/14/2016 Postpone until 1/18/2017 9-0

PROPOSAL NO. 449, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

PROPOSAL NO. 451, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Anna Humkey to the Domestic Violence Fatality Review Team

PROPOSAL NO. 454, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tracy McQueen to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

PROPOSAL NO. 456, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Nate Davis to the Early Intervention Planning Council

PROPOSAL NO. 459, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Rick Scott to the Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 474, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Johnson and Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: confirms the mayor's appointment nomination of Dennis Lee to the City-County Ethics Commission

COMMITTEE ACTION:

12/06/2016 Postpone until 1/24/2017 8-0

PROPOSAL NO. 491, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Leroy Robinson to the City-County Audit Committee

PROPOSAL NO. 492, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Janice McHenry to the City-County Audit Committee

PROPOSAL NO. 493, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Bengu Powell to the City-County Audit Committee

PROPOSAL NO. 494, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

PROPOSAL NO. 495, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Lena Hackett to the Metropolitan Development Commission

PROPOSAL NO. 496, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

PROPOSAL NO. 497, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

PROPOSAL NO. 498, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints John Lewis to the Metropolitan Development Commission

PROPOSAL NO. 499, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I

XVII. PENDING PROPOSALS

PROPOSAL NO. 500, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Rod Bohannon to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 501, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Mark Young to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 502, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mary Kelley to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 503, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 504, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Craig Von Deylen to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 505, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Leon Jackson as a member of the Wellfield Education Corporation Board

PROPOSAL NO. 506, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Ken Pendleton to the Indianapolis Greenways Development Committee

PROPOSAL NO. 507, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert Hammerle to the Marion County Public Defender Board

PROPOSAL NO. 508, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kurt Webber to the Marion County Public Defender Board

PROPOSAL NO. 509, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board

PROPOSAL NO. 510, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Bill Moreau to the Reuben Engagement Center Board

XVII. PENDING PROPOSALS

PROPOSAL NO. 511, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Lynnea Redmon-Williams to the Reuben Engagement Center Board

PROPOSAL NO. 512, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Johnnie Underwood to the Reuben Engagement Center Board

PROPOSAL NO. 513, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Adamson and Lewis

REFERRED TO: Public Works Committee

DIGEST: appoints Mark Lee to the Air Pollution Control Board